

<b>NOTICE OF PUBLIC MEETING</b>
---------------------------------

**NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees**

**DATE OF MEETING: Wednesday, April 17, 2013**

**TIME: 4:00 pm**

**PLACE: Ventress Memorial Library Program Room**

**TOPICS TO BE DISCUSSED:**

**Agenda**

- 1. Call to Order**
- 2. Approval of March Minutes**
- 3. Director's Report**
- 4. Announcements / Correspondence**
- 5. Report from the Friends – Jean Christensen**
- 6. Town Meeting**
- 7. Proposals/Bids for Exterior Work**
- 8. Confirm Date of Next Meeting**
- 9. Adjourn**

*PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.*

*PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.*